

Cultural Arts Commission

The Cultural Arts Commission is an advisory body to the City Council that meets on the third Monday of each month at 7 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to the Cultural Services Manager Eve Rappoport at 310-618-2380. Agendas and Minutes are posted on the City of Torrance Home Page www.TorranceCa.Gov

In compliance with the Americans with Disabilities Act. if special needed assistance is participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from 7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays and certain holidays.

ER:dhc:cacommis\A&M 2011-1a

CULTURAL ARTS COMMISSION

WEST ANNEX COMMISSION MEETING ROOM CITY HALL, 3031 TORRANCE BOULEVARD TORRANCE, CALIFORNIA 90503

> MONDAY, JANUARY 24, 2011 7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- FLAG SALUTE
- ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- 5. APPROVAL OF MINUTES, NOVEMBER 15, 2010
- 6. ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)
 Comments on this portion of the agenda are limited to items <u>not on the agenda</u>
 and to no longer than 3 minutes per speaker. Under the provisions of the Brown
 Act, the Commission is prohibited from taking action or engaging in discussion on
 any item not appearing on the posted agenda.
- 7. ON-GOING BUSINESS
 - A. Approval of Draft Agenda of Joint Meeting with City Council
 - B. Donation of Sculpture
 - C. Sub-Committee Assignments
- 8. STANDING COMMITTEE REPORTS
 - A. Excellence in Arts Committee
 - B. Facilities Committee
 - C. Grant Review Committee
- MONTHLY DEPARTMENT REPORTS

10. ORAL COMMUNICATIONS #2 Staff & Public Comments

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

 ADJOURN TO FEBRUARY 15, 2011 – Joint meeting with City Council

| Greating and Enriching Co | mmunity Through Peoples | Programs and Partnerships |
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|---------------------------|-------------------------|---------------------------|

| ROLL CALL: | _ Bunting | CANDIOTY | _ENDO-ROBERTS | KORMAN |
|------------|-----------|----------|---------------|--------|
| MIRANDA | RISCHE | SHWARTS | | |

| Cultural Arts Commission Committee Meetings: | | | | |
|--|-----------------|------------------------|--|--|
| Committee Agenda | Committee Chair | Committee Members | | |
| | | | | |
| Excellence in Arts Committee | Candioty | Rische, Miranda | | |
| Facilities Committee | Miranda | Endo-Roberts, Candioty | | |
| Grant Review Committee | Endo-Roberts | Bunting, Shwarts | | |

ROLL CALL: ____ BUNTING ____ CANDIOTY____ENDO-ROBERTS____KORMAN ____ MIRANDA ____ RISCHE ____ SHWARTS